

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

July 23, 2012

Closed Session 5:45 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6

Conference with Legal Counsel:

The City Council finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.

Existing Litigation:

(G.C. 54956.9(a))

Joseph G. R. Labrie, Auburn City Clerk v. Board of Supervisors for the County of Placer, Jim McCauley, County Clerk-Record-Registrar of Voters (James Earp, Hank Gonzales and California Alliance for Jobs, Real Parties in Interest), Placer County Superior Court Case No. SCV-0030835

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

The Grand Oaks Open Space Fire Safety Program Commendation

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes** **Pages 7-22**

By **MOTION**, approve the minutes of June 25, 2012 and July 9, 2012.

2. **Quarterly Report of Investments – Quarter Ending March 31, 2012** **Pages 23-34**

Receive, review and file the “City of Auburn Quarterly Investment Report” for the quarter ending March 31, 2012.

3. **Multi Modal Light Enhancement Project – Award & Environmental** **Pages 35-50**

By **MOTION**, find the Multi Modal Light Enhancement Project exempt from the California Environmental Quality Act (CEQA) per section 15301 (Existing Facilities).

By **RESOLUTION**, authorize the Director of Public Works to enter into a construction agreement with Norris Electric for the Multi Modal Light Enhancement Project.

***** End of Consent Calendar *****

4. **Public Comment**

This is the time provided so that the public may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff. Please speak your name, spell your name, and provide your address if you desire.

COUNCIL BUSINESS

5. **Review of City’s Email Retention Policy** **Pages 51-58**

By **RESOLUTION**, amend the City’s policy regarding the retention of email.

6. **CalPERS Contract Amendment Ordinance – 1959 Survivor Death Benefit Program (Police)**

Pages 59-62

Waive full reading and re-adopt **ORDINANCE 12-03** to amend the contract between the City of Auburn and CalPERS, providing Section 21754 (Forth Level of Survivor Death Benefits) for local police members.

REPORTS

7. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.